

REMUNERATION COMMITTEE

MINUTES of the meeting held on Tuesday, 21 March 2017 commencing at 4.45pm* and finishing at 5.01 pm
The meeting began at 4.15 pm and being inquorate stood adjourned until 4.45 pm

Present:

Voting Members: Councillor Ian Hudspeth – in the Chair

Councillor Richard Webber (Deputy Chairman)
Councillor Liz Brighthouse OBE
Councillor Charles Mathew
Councillor Lawrie Stratford (In place of Councillor Rodney Rose)
Councillor David Williams
Councillor David Wilmshurst

Officers:

Whole of meeting: Steve Munn, Director of Human Resources; Georgina Crean and Sue Whitehead (Resources)

The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting, and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports, copies of which are attached to the signed Minutes.

8/17 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 1)

Apologies were received from Councillor Rose (Councillor Stratford substituting).

9/17 MINUTES

(Agenda No. 3)

The Minutes of the meeting held on 24 January 2017 were approved and signed.

10/17 EXEMPT MINUTES

(Agenda No. 5)

The minutes of the meeting held in exempt session on 24 January 2017 were approved and signed.

The information contained in the report is exempt in that it falls within the following prescribed category:

1 Information relating to any individual

3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

..... *It is considered that in this case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, in that such disclosure would infringe the rights of the individual to privacy contrary to the general law and the duty of the authority to respect human rights and to comply with that law and contrary to the authority's duties as a fair employer.*

11/17 SENIOR OFFICER APPOINTMENTS AND PAY ARRANGEMENTS

(Agenda No. 6)

The information contained in the report is exempt in that it falls within the following prescribed category:

- 1 information relating to any individual*
- 2 information which is likely to reveal the identity of an individual and*
- 3 information relating to the financial or business affairs of any particular person.*

It is considered that in this case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, in that such disclosure would distort the proper process of free negotiations between the authority with another party for the purposes described and would prejudice the position of the authority in those negotiations and other negotiations of a similar nature in future.

Recommendations were agreed in relation to:- the appointments of Simon Furlong as Chief Fire Officer and Director for Community Safety; Sue Halliwell as Director for Planning and Place; Owen Jenkins as Director for Infrastructure Delivery; and to confirm arrangements for Maggie Scott as Assistant Chief Executive.

..... in the Chair

Date of signing

2017